

TOWER DISTRICT DESIGN REVIEW COMMITTEE REGULAR MEETING AGENDA

Tuesday, November 17, 2009 4:00 p.m.

LOCATION: Large Planning Conference Room Fresno City Hall 3rd Floor

I. CALL TO ORDER

Members Present:

Members Absent:

Purpose of Committee, Introductions and Procedures – Chair Clifton

II. DISTRIBUTION OF AGENDA MATERIALS AND REPORTS FROM STAFF

- A.** Agenda Approval (including modifications or changes)
- B.** Reports from Staff

III. ADMINISTRATIVE MATTERS

- A.** Approval of the Action Agendas for the October 21, 2009 and November 03, 2009 Regular Meeting Agendas.
- B.** Reports from Committee Members

IV. CONSENT CALENDAR - Consent Calendar Items are matters that both the Committee and Applicant have agreed upon and require no discussion. All Consent Calendar items are considered to be routine and will be enacted in one motion. There will be no separate discussion of these items unless requested, in which event the items will be removed from the Consent Calendar and considered prior to approval of the Consent Calendar.

- A. 1167 North Ferger Avenue** (Loye Stone, Architect)
Consideration of proposal to demolish an existing detached garage on the subject property and construct a new duplex on the subject property with new covered parking. The existing single family residence located on the subject property is proposed to be retained.

V. ACTION ITEMS - Action items are matters that have been previously reviewed by the Committee and are subject to a vote of the Committee. Applicants and/or their representatives are asked to be in attendance to discuss these projects.

- A. 1145 North Fulton Street** (Paulith Boutah, Applicant)
Consideration of Conditional Use Permit Application No. C-09-185 requesting authorization to establish The Million Elephant Bar II nightclub with dancing and an ABC Type 48 license (*sale of beer, wine, and distilled spirits for consumption on the premises where sold*) within the tenant space of the existing commercial building on the subject property.

VI. PRELIMINARY REVIEW ITEMS - Preliminary Review Items are matters that will be reviewed by the Committee, which upon completion, may be subject to action of the Committee. Applicants and their representatives may be present to answer questions regarding their projects.

- A. 2915 North Maroa Avenue** (Ron & Sharyn Donaldson, Applicant)
Consideration of Conditional Use Permit Application No. C-09-210 requesting authorization to obtain ABC Type 47 (*sale of beer, wine, and distilled spirits for consumption on the licensed premises of a bona fide eating place*) and Type 58 (*catering*) licenses for the establishment of the Meridian Banquet Hall facility proposed to be located on the subject property.

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VII. COMMITTEE CONSULTATION AND UNSCHEDULED MATTERS-

Committee Consultation Items and unscheduled matters are items that the general public can address to the Committee in order to request input on a proposed project with no formal recommendations, or to provide general information about projects and events in the Tower District. However, the Committee cannot take formal action on these items. **(Unscheduled Items shall each be limited to five minutes.)**

VIII. ADJOURNMENT

(The next regular meeting of the Tower District Design Review Committee will be held on December 01, 2009)

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